



STATE OF TENNESSEE
DEPARTMENT OF FINANCE AND ADMINISTRATION
INFORMATION SYSTEMS COUNCIL
901 5th AVENUE NO.
NASHVILLE, TENNESSEE 37243
(615) 741-3700
FAX (615) 532-0471

Council Membership

Chair

Commissioner Larry Martin
*Dept of Finance &
Administration*

Vice Chair

Mr. Vinay Dattu
*Office of Legislative Information
Services*

Members

Commissioner Bob Oglesby
Dept. of General Services

Mr. Justin Wilson
Comptroller of the Treasury

Senator Bo Watson
District 11

Senator Mike Bell
District 9

Senator Jeff Yarbro
District 21

**Representative Steve
McDaniel**
District 72

Representative Eddie Smith
District 13

**Representative Patsy
Hazelwood**
District 27

Deborah Taylor Tate
Office of the Supreme Court

Private Sector Members

Don Enfinger
The Bank of NY Mellon

Jason Gunnoe
Bridgestone Americas

Non-Voting Members

Mr. Tim Sundell
ITMA Chair

Jeffrey Kriseman
Dept of Health

Staff

Mark Bengel
*Dept of Finance &
Administration, OIR*

PUBLIC MEETING
Information Systems Council (ISC)
Executive Conference Room, State Capitol Ground Floor
September 9th, 2015
12:00PM – 1:30PM

Pursuant to T.C.A. §§ 8-44-103 and 4-3-5509, notice is given that the Information Systems Council (ISC) shall hold a meeting covered by the open meeting provisions of title 8, chapter 44. Part of the meeting will be a public meeting open to the public and part of the meeting will not be open to the public because of the discussion of confidential subject matter pursuant to T.C.A. § 10-7-504(i).

A) Public Agenda Items

1. Opening Remarks– Commissioner Larry Martin
2. Approval of Previous Minutes (March 25th, 2015) – Commissioner Larry Martin
3. ISC Orientation –Jamie Etheridge
4. Agency Status Reports – Stephanie Dedmon
 - Gus Rex
 - TITAN
 - CORE
 - EPI
5. Proposed ISC Meeting Dates – Commissioner Martin
6. Recess – Commissioner Larry Martin

B) Confidential Agenda Items (T.C.A. §§ 8-44-103; 4-3-5509; & 10-7-504(i))

1. State IT Security Update – Curtis Clan
2. Cyber Security Presentation – Victor Rodriguez, FBI
3. Closing – Commissioner Larry Martin

Proposed dates for remaining ISC Meetings:

Wed, Dec 9th
Thurs, March 10th
Wed, June 8th